

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, January 9<sup>th</sup>, 2019**

**8:30 a.m. Call meeting to order and approve previous meeting minutes  
Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider waiving tipping fee for 2 loads of municipal solid waste for City of Pilot Mount for June 7 & 8, 2019 clean up days**

**Consider retirement of Craig Frank, Full-Time Secondary Roads Maintenance effective January 7, 2019**

**Consider pay adjustment for Jonathan R. Bullock, Full-Time Assistant County Engineer to \$60,570.85 per annum effective January 9, 2019**

**Consider pay adjustment for Russell Lee Moore, Jr, Full-Time Operator, Landfill, to \$ 21.98 per hour effective January 18, 2019**

**Consider designating depository for Boone County Sherriff as Boone Bank and Trust not to exceed \$200,000.00**

**Consider designating depository for Boone County Recorder as Boone Bank and Trust not to exceed \$125,000.00**

**Review and place on file Auditor's Quarterly Report of fees collected**

**Review and place on file Treasurer's Semi-Annual Report**

**Discuss appointment of Conservation Board Member**

**Consider approval of claims and issuance of warrants**

**8:35 a.m. Mike Salati, Boone County Planning & Development  
RE: Departmental Update**

**9:00 a.m. Lois Powers, Boone County Landfill and Recycling Administrator  
RE: Departmental Update**

**Discuss and approve quotes for Excavator Modification for Bucket Attachment**

**9:30 a.m. Hannah Heckman, Green Clover 4-H  
RE: Leininger Cemetery Citizenship Project**

**10:00 a.m. Jeremy Gustofson or Jane Smith, Soil & Water Conservation  
RE: FY20 Funding Request**

**10:30 a.m. Lisa Kuehl  
RE: Boone County Ordinance #35, Animal Control and Care**

**11:00 a.m. Scott Kruse, Boone County Engineer**  
**RE: Departmental Update**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.